I/T PROJECT OVERSIGHT COMMITTEE
MONTHLY MEETING
AGENDA

September 1, 2005

1:30   Call to order

1:30 – 1:40   Review of minutes and Action Items from the August 4 [th] meeting

1:45 – 2:15   Review and discussion of the NDE Big Horn project IPR and Deliverables schedule for Phase 2 with Shawn Franklin, project manager and Paul LaMarca

2:15 – 3:00   Presentation of the Department of Agriculture Weights & Measures Licensing & Payment project with project sponsor, Steve Grabski and project manager Barbara Middleton

3:00 - 3:45   Presentation of the PUCN Electronic Filings and Records Management project with project sponsor, Crystal Jackson and project manager Rupert White

3:45 – 4:00   Review of the IT Project Manager Qualification process

4:00 – 4:40   Review of September project reports:

> SOS State Statewide Voter Registration System (SVRS) Project IPR and Deliverables schedule

> Taxation UTS project IPR, Deliverables schedule, and QA report

> Real Estate Licensing closeout report

> DETR Contributions Redesign IPR

> DoIT Microwave project IPRs

> Wildlife Licensing CSPEC, Deliverables schedule and vendor status

> MHDS AIMS to Avatar replacement Phase 3 IPR

4:40 – 4:45 Upcoming projects for October meeting:

Project Delivery Framework

4:45   Adjourn

NOTE:

Next meeting: 10/6/05 at the
Executive Board room in the State Library